



MT. CHARLESTON TOWN ADVISORY BOARD

NOTICE OF PUBLIC MEETING



MINUTES

Date: Thursday, May 28, 2015

Time: 7:00 pm

Location: Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124

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Mt. Charleston Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD
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POSTING LOCATIONS

Mt. Charleston Library
Mt. Charleston Lodge
Old Town Bulletin Board
Rainbow Mailboxes
Lady of the Snows Mailboxes

BOARD MEMBERS

Becky Grismanauskas – Chair
Mike McGroarty – Vice Chair
Curtis Alexander
Michelle French
Dennis Lovell
Kerri Paniagua - Secretary - kerripaniagua@yahoo.com

Website: www.clarkcountynv.gov
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CALL TO ORDER

The meeting was called to order at 7:00pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCEDURES & CONDUCT

The meeting was posted in conformance with the Nevada Open Meeting Law.

PUBLIC COMMENT

There was no public comment made during this period.

REGULAR BUSINESS

1. Town Board, County, State, Federal Government representatives, Public Utilities and Public Services introduced themselves.
2. The agenda for **May 28, 2015** was approved. Curtis Alexander motioned to approve, the board voted unanimously to approve.

PLANNING AND ZONING

1. WS-0275-15 – MURPHREY, THOMAS J.:

WAIVER OF DEVELOPMENT STANDARDS to reduce the rear setback in conjunction with a proposed single family residence on 0.1 acres in an R-U (Rural Open Land) Zone in the Spring Mountain Overlay District. Generally located on the northwest side of Silver Tip Trail, 30 feet south of Knotty Pine Way within Mt. Charleston. Was approved with the condition of meeting fire code and request of staff.

COMMUNITY CONCERNS

Outside Las Vegas Foundation, was recently awarded grant money from the MTC License Plate Fund for the Conserving Mt. Charleston Community Outreach Program and would like to meet the board and the community. Mayra Duran discussed and updated the community and board of the green boxes that will be available soon for educators to borrow and teach the community about Mt. Charleston.

AGENCY & STAFF REPORTS

1. **Las Vegas Metropolitan Police Dept.** – Officer Mark Baumann reported there have been no significant crime sprees. With the new pavement on SR 157 speeds are picking up. Please watch your speed. SAR incidents are increasing. SGT. Chris O'Brien will be taking over for SGT. Andy LeGrow. Officer Baumann asked if there is a way that the ordinance could be changed to give Metro more latitude to address illegal fires. Chief Larry Haydu, CCF, suggested that maybe the new Mt. Charleston Fire District could make their own code.
2. **Clark County Fire Dept.** – Chief Larry Haydu started by congratulating Jorge Gonzalez on his new position as Chief of the Mt. Charleston Fire District. Grant money has been received but some items have been postponed. Fire restrictions have been set in place.
3. **Mt. Charleston Fire Protection District** – Chief Jorge Gonzales gave his last report as Chief for NDF reporting there were 4 service calls and was fairly slow for the reporting period. The seasonal staffing has started in Lee Canyon.
4. **Las Vegas Valley Water District** – Michael Weintz reported the wells are stable but critical. Echo well 3 has had its pump lowered but Rainbow well pump isn't feasible to lower.
5. **Mt. Charleston Volunteer Fire Dept.** – Chief Dave Martin reported memorial weekend there was joint training with USFS and NDF. This weekend there will be an entry level fire live burn training. Pine Needle Pick-up is June 6th.
6. **Las Vegas Metropolitan Police Dept. MVP** – Lauren Olsen also spoke about the Pine Needle Pick-up on June 6th and asked to let Tom Padden know if anyone needs help picking up their yards. The MVP's participated in the annual spring cleanup and removed over 190 lbs. of trash. LVMPD and the MVP's are working on getting clearance to assist with traffic control.
7. **Nevada Highway Patrol** – Sergeant Tom Higgins absent
8. **Clark County Administrative Services** – Meggan Holzer reported that the MT. Charleston License Plate fund grant applications start June 1st and end July 31st. Meggan gave an update about grant funds from 2013-2015. The District Attorney is now involved with the tent city issue in Rainbow subdivision.
9. **United States Forest Service** – Randy Swick absent
10. **Mt. Charleston Task Force** – Becky Grismanauskas & Michelle French no report
11. **Nevada Department of Transportation** – Glenn Rogers reported that next Tuesday they will start the chip sealing on upper SR157 and should be complete in one day. June 8th Las Vegas Paving got the contract for Deer Creek Rd. It should only take 40 working days.
12. **Other Agencies**

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander no report
2. **Commercial Development** – Becky Grismanauskas no report
3. **Public Response** – Mike McGroarty no report
4. **Kyle Canyon Water District** – Dennis Lovell no report
5. **Fire Protection District** – Becky Grismanauskas no report
6. **License Plate** – Curtis Alexander no report

CORRESPONDENCE

None

BOARD DISCUSSION

None.

PUBLIC COMMENTS

None were made

NEXT MEETING DATE

The next regular meeting will be **Thursday, July 2, 2015.**

ADJOURNMENT

The meeting was adjourned at 8:35pm.